
Tecumseh Local Board of Education
Regular Meeting Agenda - May 16, 2023 - 6:00 p.m.
Tecumseh High School Arrow Conference Room
9780 W. National Rd. New Carlisle, OH 45344

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order: Martin ___ Scott___ Mills___ Priest___ Stafford___
- B. Pledge of Allegiance
- C. **Minutes**

_____ moves and _____ seconds the Board of Education to approve the minutes of the March 21, 2023, April 11, 2023, and April 17, 2023 meetings,

ROLL CALL: Martin ___ Scott___ Mills___ Priest___ Stafford___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports -**
- C. **Public Comments pertaining to agenda items**

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

ADOPTION OF CONSENT CALENDAR – PERSONNEL

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through K** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.*

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through K.

A. Resignations - Certified

Lenora Murph, Intervention Specialist at Tecumseh Middle School. Effective at the end of the 2022-2023 school year. Reason - Personal.

Whitney Parker, French Teacher at Tecumseh High School. Effective at the end of the 2022-2023 school year. Reason - Personal.

Scott Knapke, Math Teacher at Tecumseh High School. Effective at the end of the 2022-2023 school year. Reason - Personal.

Kathryn Wright, Science Teacher at Tecumseh High School. Effective at the end of the 2022-2023 school year. Reason - Personal.

B. Resignations - Classified

Thomas Wood, Groundskeeper/Courier Maintenance at Tecumseh Local Schools. Effective June 30, 2023. Reason - Retirement.

Haley Smith, Title I Aide at New Carlisle Elementary School. Effective May 23, 2023. Reason - Personal.

Brooklyn Gibson, Paraprofessional at New Carlisle Elementary School. Effective at the end of the 2022-2023 school year. Reason - Personal.

Krystin Robinson, Lunch Monitor and Latchkey Aide at Park Layne Elementary School. Effective at the end of the 2022-2023 school year. Reason - To accept another position within the district.

Dawn McConnaughey, Handicap Aide at New Carlisle Elementary School. Effective at the end of the 2022-2023 school year. Reason - To accept another position within the district.

Dulce Eldridge, Library Aide at New Carlisle Elementary School. Effective at the end of the 2022-2023 school year. Reason - Personal

C. Employment - Certified

The following individuals are recommended for employment for the 2022-2023 school year, as presented.

None at this time.

D. Employment - Classified

The following individuals are recommended for employment for the 2022-2023 school year, as presented.

Thomas Wood, Groundskeeper/Courier Maintenance at Tecumseh Local Schools. Effective July 1, 2023.

Krystin Robinson, Paraprofessional at New Carlisle Elementary School. Effective at the beginning of the 2023-2024 school year.

Billie Wells, Child Nutrition at Park Layne Elementary School. Effective April 27, 2023.

Joshua Rutherford, Title I Aide at New Carlisle Elementary School. Effective August 15, 2023.

Katelyne Dailey, Evening Custodian at Tecumseh Middle School and Tecumseh High School. Effective May 8, 2023

Lois Lea, Evening Custodian at Tecumseh High School. Effective May 15, 2023.

E. Employment - Substitute

The following individuals are recommended for employment for the 2022-2023 school year on an as needed basis.

None at this time.

F. Employment - Migrant - Substitute

The following individual is recommended for employment on an as-needed basis for the Migrant Summer School Program during the summer of 2023.

Estella Bucio

G. Employment - Certified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2023.

Angie Towner	Kindergarten Teacher
Annika Lehman	Second Grade Teacher
Taylor Barrett	Third Grade Teacher
Jordan See	Third Grade Teacher
Andrea Weymouth	Fourth Grade Teacher
Layne Berner	First or Fourth Grade Teacher
Tabatha Koetter	Intervention Specialist
Destiny Hurst	Guidance
Caitlyn Trejo	Fifth/Sixth Grade Math
Kayla Whitman	Fifth/Sixth Grade ELA
Christie Forbes	Fifth/Sixth Grade Math & ELA
Mark Holbrook	Credit Recovery
Doug Free	Credit Recovery
Jordan Hitt	Credit Recovery
Michael Crago	AP Calc and Pre-Calc boot camp

Austin Litteral	English EOC Remediation
Mary McKinley	Substitute Teacher
Carolyn Pytel	Substitute Teacher
Kerry Cassell	Substitute Teacher
Michelle Finnell	Substitute Teacher
Nicole White	Substitute Teacher
Abigail Pavelka	Substitute Teacher

H. Employment - Classified - Summer Learning Program

The Board is asked to approve the following individuals for the Summer Learning Program during the summer of 2023.

Brooklyn Gibson	Paraprofessional
Krystin Robinson	Paraprofessional
Briana Mustard	Secretary

I. Employment - Supplemental - Music

The following individuals are recommended for positions listed for the 2023-2024 school year - salary as per Negotiated Agreement.

High School Marching Band Director	Melissa Willardson
Assistant High School Marching Band	Bryan Martin
Assistant High School Marching Band	Gwen Chappell
Flag and Rifle Corps	Rebecca Brittain

J. Baseball Tournament Positions

The following positions are recommended for approval for the Regional Baseball Tournament for Division 4 Baseball to be hosted at Tecumseh Local. These positions will be paid through payroll. The district will receive \$750 for each game we host.

Tournament Manager	\$75 per person per game
Assistant Manager	\$40 per person per game
Ticket Scanners (2)	\$40 per person per game
Announcer	\$40 per person per game
Scoreboard Operator	\$40 per person per game
Book	\$40 per person per game
Athletic Trainer	\$50 per person per game
Team Ushers (2)	\$40 per person per game
Security (2)	At their rate of pay

K. Cross Country Track Meet Stipends

The Board is asked to approve for up to 3 people each year to be paid \$150 each for setting up the track course and securing the workers for our home cross country meets. The money to pay for these 3 people will come out of the Cross Country or Athletic funds.

ROLL CALL: Martin ___ Scott ___ Mills ___ Priest ___ Stafford ___

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items L through P are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items L through P.

L. Contract Approval - MVECA

The board is asked to approve the 2023-2024 MVECA contract. The total amount to approve is an increase from the previous year in the amount of \$2,998.62. See Exhibit L.

M. Contract - Clark County ESC

The board is asked to approve a contract for services with the Clark County Educational Service Center for Fiscal Year 2024, as presented. See Exhibit M

N. Contract - Montgomery County ESC

The board is asked to approve a contract for services with the Montgomery County Educational Service Center for Fiscal Year 2024, as presented. See Exhibit N.

O. Master Electric Energy Renewal Agreement with Power4Schools’ endorsed electric supplier, Engie Resources

The Board is asked to approve the resolution between Tecumseh Local School District and Power4Schools’ endorsed electric supplier, ENGIE Resources. This agreement extends our current contract from January 1, 2024 to June 30, 2025. This agreement is for all of our school buildings who have Ohio Edison as their electricity provider (Tecumseh Middle School, Tecumseh High School, Donnelsville, and Medway). See Exhibit O.

January 1, 2020 - December 31, 2021 = \$0.03194

January 1, 2022 - December 31, 2023 = \$0.03129

January 1, 2024 - June 30, 2025 = \$0.05635 (an 80% increase from prior agreement)

P. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

The board is asked to approve a resolution of intent not to provide career-technical education to all students enrolled in grades seven and eight for the 2023-2024 school year. See Exhibit P.

ROLL CALL: Martin ___ Scott ___ Mills ___ Priest ___ Stafford ___

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that Items Q through W are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

At this time, the Treasurer will present the Five Year Forecast.

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items Q through W.

Q. Five Year Forecast

The board is asked to approve the Five Year Forecast for May 2023, as presented.

R. Financial Reports

The board is asked to review and approve the financial reports for April, 2023.

S. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance April, 2023.

001-0000	\$808,140.85
461-9023	(\$221.28)
499-9022	(\$242,015.00)
505-9023	(\$13,670.56)
507-9322	(\$410,798.29)
507-9423	(\$1,202.64)
516-9023	(\$51,722.81)
516-9223	(\$2,474.51)
536-9023	(\$1,608.58)
551-9023	(\$6,394.89)
572-9023	(\$59,924.94)
572-9823	(5,737.59)
572-9923	(3,029.00)
584-9023	(525.84)
590-9023	(8,814.92)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

T. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations.

U. Liability, Fleet, & Property Insurance

The board is asked to approve the July 1, 2023 to July 1, 2024 insurance renewal for Liability, Fleet, & Property Insurance. The District contracts with the Southwestern Ohio Educational Purchasing Council (EPC) for this insurance. There are approximately 56 districts in this pool. The cost is \$176,105 for FY24. The cost did not increase from FY 23 due to the EPC changing brokers. See Exhibit U.

V. Unpaid Leave

The board is requested to approve the following unpaid leave requests for the pay period 3/19/23 to 4/1/23, paid on 4/20/23 and for the pay period 4/2/23 to 4/15/23, paid on 5/5/23:

Gabe Winans, .25 days
Bradi Baumann, 1 day
Cierra Diamond, 2.5 hours
Dale Grimm, 7 days
Elizabeth Baker, 6 hours

Bradi Baumann, 1.75 days
Cierra Diamond, 2 hours
Laura Cameron, 1 day

W. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit W.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
PTO	End of Year Gift -Park Layne	\$5,000.00
PTO	Mini Grants -Park Layne	\$1,145.56
NASP	Archery Program- A.Jones	\$2,500.00
Gary Chandler	Athletics Program	\$1,185.00

X. ServSafe Training

The board is asked to approve two additional paid days (eight hours per day) for the following Kitchen Managers in order to complete ServSafe training/certification on May 30th and 31st, 2023.

Laura Stroup
Linda Powell
Melinda Flack
Georgia Blake
Connie Stocker
Sue Leach
Michele Farley
Angie Combs

ROLL CALL: Martin ___ Scott ___ Mills ___ Priest ___ Stafford ___

INSTRUCTIONAL

Nothing at this time.

ATHLETIC

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the following.

Y. Summer Sports Camps

The board is asked to approve summer sports camps, as presented. See Exhibit Y.

Boys Basketball Camp

June 5th-8th from 8am to noon. Grades 3rd-8th

Cost \$55 per camper, \$10 for each additional family member

Girls Basketball Camp

June 5th-8th from 5pm-8pm. Grades 2nd-8th

Cost \$45 per camper, \$10 for each additional family member

Cheerleading Camp

June 12th-14th from 5pm-8pm. Grades 2nd-8th

Cost \$35 per camper, \$10 for each additional family member

Volleyball Camp June 26 and 27, 2023

Time: 9:00 a.m. - 12:00 p.m.

Grades: 4 - 8

Cost: \$35 for camper, \$10 for each additional family member

Overnight Camps for Basketball

Girls Basketball to D-One Camp at the University of Saint Francis - Fort Wayne, IN
MS Girls and HS Girls

Leave by bus on June 14th, get dropped off. Picked back up by bus on June 16th

Boys Basketball to D-One Camp at the University of Saint Francis - Fort Wayne, IN
HS Boys

Leave by bus on June 19th, get dropped off. Picked back up by bus on June 21st

Here is a link to the camp website: <http://donecamps.com/>

ROLL CALL: Martin ___ Scott___ Mills___ Priest___ Stafford___

POLICY

Z. Policy Review

The Board is asked to review the following policy, as presented.

Policy

4120	Employment of Classified Staff -Currently says rehired employees will be placed at Step 1. Recommending it to say “at the discretion of the Superintendent, bu no higher than Step 5”.
8510	Wellness

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

May 16 & 17	Kindergarten Assessment at Park Layne Elementary School
May 17	CTC Convocation at Dixon Ministry Center 6:00 p.m.
May 18	Community Engagement Meeting THS Arrow Conference Room 5:00 p.m.
May 22	Field Day at Park Layne Elementary School
May 24	Field Day at New Carlisle Elementary School
May 25	Students’ Last Day, Early Release TMS/THS 12:00, Elementary 12:30
May 25	Grade Cards Go Home
May 25	Staff Celebration 1:30 p.m.
May 25	PTO Pool Party - New Carlisle Pool 5:00 - 8:00 p.m.
May 26	Teachers’ Last Day
May 29	Memorial Day - Board Office Closed
June 2	Graduation - Spitzer Stadium 7:30 p.m.
June 3 & 4	Graduation Rain Dates - Spitzer Stadium 7:30 p.m. / 2:00 p.m.
June 19	Juneteenth - Board Office Closed
June 20	Board Meeting 6:00 p.m.
July 4	Independence Day - Board Office Closed

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. EXECUTIVE SESSION

_____ moves and _____ seconds for recess into Executive Session for the reason(s) indicated on the last page of the agenda.

ROLL CALL: Martin ___ Scott___ Mills___ Priest___ Stafford___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

X. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Martin ___ Scott___ Mills___ Priest___ Stafford___

Time: _____

Ohio's "Sunshine Law" (ORC 121.22) requires that every motion for executive session state specifically which of the following purposes are the purposes for which the executive session is being held.

- to consider the appointment of a public employee or official.
- to consider the employment of a public employee or official.
- to consider the dismissal of a public employee or official.
- to consider the discipline of a public employee or official.
- to consider the promotion of a public employee or official.
- to consider the demotion of a public employee or official.
- to consider the compensation of a public employee or official.
- to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.
- to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.